

**288<sup>th</sup> MEETING OF THE  
STATE ENVIRONMENTAL IMPROVEMENT  
AND ENERGY RESOURCES AUTHORITY  
Activity and Recreation Center  
1701 West Ash Street  
Conference Room A  
Columbia, Missouri  
May 12, 2010  
10:00 a.m.**

1. Call to Order
2. Approval of Minutes
  - Approval of Minutes from 287<sup>th</sup> Meeting of the Authority Held March 25, 2010, in Columbia, Missouri
3. State Revolving Loan Fund Program
  - Update
  - Consideration and Approval of Schedule for Selection of Program Bond Counsel
  - Other
4. Other Financings
  - Consideration and Approval of a Resolution Authorizing the State Environmental Improvement and Energy Resources Authority to Issue and Sell Water Facilities Refunding Revenue Bonds (Tri-County Water Authority Project) Series 2010 in an Aggregate Principal Amount not to exceed \$11,000,000; Approving the Form of and Authorizing the Authority to Enter into an Indenture of Trust, a Loan Agreement, and a Bond Purchase Agreement in Connection with said Bonds; Approving the Form of and Authorizing to Execute an Official Statement Relating to said Bonds; and Authorizing the Authority to take Certain Other Necessary Actions in Connection with the Issuance of said Bonds
5. Missouri Market Development Program
  - Market Development Program Update
  - Consideration and Approval of Schedule for Selection of Program Consultant(s)

- Other
6. Brownfields Revolving Loan Fund
    - Brownfields Revolving Loan Fund Update
    - Consideration of Approval of the Funding Recommendation for the City of Springfield Project and Authorizing the Director or His Designee to Enter Into an Agreement on Behalf of the Authority Contingent on MRBLF Review Team Funding Recommendation
    - Other
  7. Other Business
    - Next Meeting Date
    - Consideration and Approval of Schedule for Selection of Authority Auditor
    - Other
  8. Closed Meeting Pursuant to Section 610.021 (1), (3) and (11)
  9. Adjournment of Closed Meeting and Return to Open Meeting
  10. Adjournment of Open Meeting

The Authority may vote to close a portion of the meeting in conjunction with the discussion of litigation matters (including possible legal actions, causes of action, any confidential or privileged communications with its attorneys and the negotiation of items of a contract), personnel matters (including the hiring, firing, disciplining or promoting of personnel), or specification for competitive bidding pursuant to Section 610.021 (1), (3) or (11) RSMo.

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Members to be Present:

Robt C Kramer, Chair  
Ryan Doyle, Vice-Chair  
Jason Morgan, Secretary  
Deron Cherry, Treasurer  
LaRee DeFreece, Member

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**Staff to be Present:**

Thomas Welch, Director  
Karen Massey, Deputy Director  
Steve Townley, Finance Officer  
Kenny Seeney, Assistant to the Director  
Kristin Allan Tipton, Development Director

**Legal Counsel to be Present:**

Beverly A. Marcin  
Lewis, Rice & Fingersh, L.C.